



## **Governing Board Agenda**

**May 6, 2019 3:00 pm**

Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, CA 95603

### **Governing Board and Alternates**

Chair: Peter Gilbert, City of Lincoln  
Vice Chair: Greg Janda, City of Rocklin  
Kim Douglass, City of Colfax  
Kirk Uhler, County of Placer  
Vacant, County of Placer  
Jeffrey Duncan, Town of Loomis  
Cheryl Maki, City of Auburn  
Alternate County of Placer, Bonnie Gore  
Alternate Town of Loomis, Jan Clark-Crets  
Alternate City of Auburn, Matt Spokely  
Alternate City of Lincoln, Dan Karleskint  
Alternate City of Rocklin, Bill Halldin  
Alternate City of Colfax, Trinity Burruss

- 1) Agenda Approval**
- 2) Approval of Board Meeting Minutes, April 1, 2019 (p.1)**
- 3) Public Comment** *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.*
- 4) Approval of Consent Agenda** *All items on the Consent Agenda have been recommended for approval by the Executive Director. Consent items are listed under Item 10. All Consent items will be approved by a single vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.*
- 5) PG&E on default Time-of-Use Transition Program (p.2)**  
Receive a presentation from PG&E on the default Time of Use (TOU) Transition Program ordered by California Public Utilities Commission
- 6) Fiscal Year 2017-18 Audited Financial Statements (p.4)**  
Receive and accept the Pioneer Community Energy Annual Financial Report for the Fiscal Year Ended June 30, 2018.
- 7) Update on Key Regulatory Proceedings and State Policies (p.27)**  
Receive an update on key regulatory proceedings and state policies.
- 8) Board Member and Executive Director Comments**
  - a) Board Members**
    - i) General Comments
    - ii) Energy Procurement Review Ad Hoc Committee Report
  - b) Executive Director's Report (p.37)**  
Receive a report updating information on CalCCA activities, Placer County Sustainability Plan and other matters.

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### **9) General Counsel / ADJOURN TO CLOSED SESSION: §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

Pursuant to the cited authority (all references are to the Government Code), the Governing Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

- a) Existing Litigation: Pursuant to Government Code §54956.9(d)(1)  
PG&E Corporation Bankruptcy  
United States Bankruptcy Court Northern District Of California San Francisco Division Debtor-in-Possession. Case No. 19-30088 DM Chapter 11
- b) Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code  
§54956.9: one potential case.

### **10) Consent Agenda**

- a) Approval of Contract Amendments (p.38)
  - i) Authorize the Executive Director to execute an amendment to the existing contract with Chuck Heisleman, increasing the contract for technical and customer support services by \$70,000 for a total contract amount not to exceed \$170,000.
  - ii) Authorize the Executive Director to execute an amendment to the existing contract with Braun Blaising Smith Wynne, increasing the contract for legal services related to regulatory matters by \$20,000 for a total contract amount not to exceed \$100,000.

### **11) Adjournment**

#### **Next Meeting Scheduled for:**

June 3, 2019, 3:00pm

Board of Supervisors Chambers

175 Fulweiler Avenue, Auburn, CA 95603